

BankNet Self-Registration Request

Notarized Form - Instructions

External attorneys, external consultants or unaffiliated individuals seeking to file an application for a new OCC institution¹ or to file a change in bank control notice through the OCC's Central Application Tracking System (CATS) must:

- 1. Complete the attached notarized form
- Submit the notarized form to: OCC Licensing 400 7th St., S.W. Washington, D.C. 20219
- 3. Complete and submit the BankNet Self-Registration request on BankNet.gov.

Once you complete and submit the BankNet self-registration form, you will receive an e-mail² asking you to verify your e-mail address. The OCC will review the information provided in the self-registration and notarized forms and notify you via e-mail whether the request has been approved or denied. If approved, you will receive two subsequent e-mails, one containing your username and the other containing your initial password and BankNet access instructions.

If you have any questions, please contact the BankNet HelpDesk at (800) 641-5925.

¹ New OCC institutions include: a new national bank, federal savings association or federal branch or agency; and conversion from a non OCC-regulated institution to an OCC-regulated institution.

² The e-mail will be sent to the e-mail address provided during the self-registration.